

--Approved--

**OHSTT Solid Waste Board
Thursday, June 29, 2017**

Present: Bruce Colson (OH), Ronnie Porter (T), Skip Connell (ST), Dave Matthews (OH), Reggie Vokes (Facility Manager)

Absent: Jan Gaudio (ST), Pete Lammert (T)

7:01 PM Bruce Colson called the meeting to order.

Skip Connell motioned to accept the minutes from June 8, 2017 as amended. Ronnie Porter seconded. All in favor.

The Board reviewed a list of fees from surrounding facilities. After discussing Reggie's findings, the Board tabled the discussion for further information.

Reggie Vokes informed the Board the staff were still having issues with residents having stickers. Reggie also informed the Board they are having a hard time getting boxes to ship the florescent bulbs and may have to look for other alternatives.

Reggie discussed with the Board he has been keeping an eye on the pumping of the septic tanks and he is concerned that the Facility is being over charged. The Board directed Reggie to ask the driver how the pumping is measured and billed.

Reggie informed the Board that can #3 needed the pump and valve replaced and there was a sink hole behind can #2 in which he has taken care of.

Reggie also noted that there was 2.9 tons that was not documented on May 30, 2017.

Reggie asked the Board if they had looked into vacation time for Carl. The Personnel Committee is looking into it.

The Bookkeeper reported receiving the final Audit for 2016.

Dave Matthews motioned to accept the Audit as presented. Bruce Colson seconded. All in favor.

The Board reviewed the final 2016 Budget vs Actual.

Dave Matthews directed the Bookkeeper to contact the auditor and inquire about a couple of discrepancies.

The warrant was reviewed and signed.

Bruce Colson reported he has contacted Chris Snowdeal from CES regarding the financial aspect of the RFP. Chris would send a representative to the next meeting to discuss the financial plan. Dave Matthews voiced concern of this project not being placed in the budget. Other financial option were discussed.

Dave Matthews explained that he feels the facility needs to generate more revenue and should charge commercial trash by ton. Bruce Colson disagreed explaining that the commercial owners pay much higher taxes and most do not use the facility. After a spirited debate

discussion Bruce suggested a vote at the next meeting to end the discussions on charging by the ton.

Bruce Colson motioned to adjourn. Ronnie Porter seconded. All in favor.

9:18 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary